

**PARALYZED VETERANS OF AMERICA – WISCONSIN CHAPTER
BOARD OF DIRECTORS MEETING**

December 14th, 2022

1. CALL TO ORDER:

The Paralyzed Veterans of America, Wisconsin Chapter BOD meeting was called to order by Treasurer, Scott Griffith, at 1:05 pm. The Pledge of Allegiance was conducted, followed by a moment of silence for all veterans who have passed away.

2. ATTENDEES:

Ken Ness, President	Present, at VA
Todd Drazy, Vice President	Present, VA
Scott Griffith, Government Relations Director, Treasurer	Present, phone at VA
Derrick Trentin, Secretary	Absent
Phillip Rosenberg, President Emeritus	Absent
Peter Carrao	Absent
Michael Thomas	Present, on phone
Ken Matthews	Present, VA
Le’Toi Adams	Present, zoom
Troy Kurzcek	Present, VA
Gary Stott	Present, VA
Richard Buth	Absent

3. RECOGNIZE VISITORS:

- Amera Schaefer, Executive Director
- Tom Daily, Associate Sports Director
- Grace Malkusak, Administrative Assistant
- Kayla Bessette, Admin Trainee

4. CONSENT AGENDA:

- Todd Drazy made a motion to approve the consent agenda. Mike Thomas seconded the motion. All votes accepted, no nays, and the motion was carried.

5. AGENDA:

- December agenda presented.

6. PREVIOUS MINUTES:

- November minutes presented.

7. TREASURER’S REPORT:

- Written report presented.

8. PRESIDENT’S REPORT:

- Written report presented.

9. EXECUTIVE DIRECTOR’S REPORT:

- Written report presented.

10. NATIONAL DIRECTOR'S REPORT:

- Written report presented.

11. NATIONAL SERVICE OFFICER'S REPORT:

- No report presented.

12. GRD'S REPORT:

- Written report presented.

13. COMMITTEE REPORTS:

- **Sports & Recreation:**
 - i. Written report presented.
- **Hospital Liaison:**
 - i. Written report presented.
- **Communications:**
 - i. Written report presented.
- **Strategic Planning:**
 - i. No report was presented.
- **Membership:**
 - i. Members: 275 New: John Mankowski Deceased: --
 - ii. Associate: 143 New: – Deceased: –

14. OLD BUSINESS: No old business to discuss this week.

15. NEW BUSINESS:

- Veteran Stand Down Event Jan. 30th: Full members grab n go bags and smart cards at the War Memorial, RSVP for this event. Scott Griffith provided information about this event.
- Golf Fundraiser – June 2023 Morningstar Golf Club Waukesha
- Associate Membership Program Revision of Guidelines: revision to guidelines to responsibilities and requirements as an associate member. Interns from Marquette University are working on reworking policy for the Board to review at a later time.
- Feedback from Membership surveys: Tom Daily presents some feedback on results on these surveys. Ken Ness inquired about what activities were mentioned – Tom said members have mentioned hobbies, and they are aware of PVA events going on, but mentioned higher numbers this coming year.
- Associate Membership Application – Chapman: Todd Drazy moves to approve the membership application. Seconded by Troy Kurczek. All votes accepted, no nays, and the motion was carried.

16. ANNOUNCEMENTS:

- Inpatient clinic is now on Covid lockdown – cannot go into the inpatient unit.

- Ken Ness discusses the importance of Board meeting attendance and meeting quorum, and outreach by Board members.

17. ADJOURNMENT: Todd Drazy moves to adjourn the meeting. Mike Thomas seconded the motion. Meeting adjourned at 1: by Scott Griffith.

Next BOD meeting: Wednesday, January 11th, 2023, at 1:00pm on Zoom and in office.